

**MINUTES OF REGULAR MEETING OF BARABOO-DELLS AIRPORT COMMISSION  
OF THE VILLAGE OF LAKE DELTON  
August 31, 2022**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Regular Meeting of Baraboo-Dells Airport Commission of the Village of Lake Delton was called to order on Wednesday, August 31, 2022, at 11:00 A.M. in the Kay C. Mackesey Administration Building.

Present were Tom Diehl, Trustee, Bill Murphy, Flight Based Operator, and Casey Bradley, Baraboo Administrator.

A motion was made by Diehl, to adopt the meeting agenda. Motion carried.

Nobody appeared for citizens appearance.

A motion was made by Diehl to approve the minutes from May 12, 2022. Motion carried.

A verbal report was given by Bradley and McCumber.

A verbal report was given by Murphy.

A motion was made by Diehl, to approve the Fuel System Update. Motion carried.

A motion was made by Diehl, to approve the Master Plan Update. Motion carried.

A motion was made by Diehl, to approve the Airport Budgets Reports and Balance Sheets. Motion carried.

A motion was made by Diehl, to approve the Hanger Lease Transfer to BT Dreams Aviation, LLC. Motion carried.

A motion was made by Diehl, to approve the airport Maintenance Contract at \$80,000 and back date to July 1, 2022. Motion carried.

The next meeting date was not determined.

Motion to adjourn by Diehl. Motion carried.

Respectfully submitted,

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Tim McCumber  
Assistant Coordinator – Clerk - Treasurer